

HIGHLAND

Neighborhood Association Committee

Thursday, March 13, 2003
7:00 p.m.

Beaverton Resource Center
Room A 138
12500 SW Allen Blvd.



AGENDA

Questions? Please call: Craig Bass, NAC Chair, (503) 643-5750
<http://www.highlandnac.org>

- 7:00 **Sign in, Call to order** - Craig Bass, Chair
- 7:10 **Approval of February meeting minutes**
- 7:15 **Beaverton Police & TVF&R: Report for Highland NAC area**
- 7:30 **Treasurer's Report** - Evan Lloyd, Treasurer
- 7:45 **BCCI Report** - Marv Doty, BCCI Rep.
- 7:55 **Guest Speaker:** David Smigelski from: The Oregon Planning Experience
- 8:20 **Saturday Market Report** – Evan Lloyd
- 8:45 **Open Discussion:** Tax Exemption for non profit status; Bylaws; Mailing list
- 9:00 **Adjourn**

Attachments:

- ★ February Minutes
- ★ Land Use Bulletin
- ★ Upcoming Events
- ★ Letter from Marv Doty

ADA Notice: This information is available in large print or audiotape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call (503) 526-2243 voice/TDD.

- We would like to begin distributing information to NAC members (including agendas and minutes) by email.
- If you are interested in receiving NAC information by email, please provide your name and email address to our office at pmoore@ci.beaverton.or.us. If you have any questions, please call Megan Callahan, Neighborhood Program Manager, at 503-526-2243.
- ****Please note:** If you provide your email address to the City, it is considered public information and could be given to any entity upon request.**

The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503.526.2243.

HIGHLAND NAC LAND USE BULLETIN

2/26/03

| | PROJECT TITLE | LOCATION | PUBLIC HEARING DATE | PROPOSED ACTION | STATUS |
|-----------|---|----------|---|--|----------------------|
| 1. | SECTION 50.25.1.A INTER- PRETATION (DI 2003- 0001) | N/A | Facilities Review Committee 3/5/03 (Written comments due by 3/4/03.) | Request to the Director by the Development Services Division for an interpretation of Section 50.25.1.A. of the Beaverton Development Code regarding the need for property owners' signatures for City initiated text amendments and City initiated zoning map amendments. <i>Staff contact: Kevin Snyder, Senior Planner, (503) 526-2427.</i> | Awaiting Decision |

Upcoming Events

2003 NAC Award Nominations

Each year, NACs are asked to nominate themselves or their fellow NACs for recognition of their efforts during the past year in 5 areas. Additionally, NACs are asked to nominate individuals for the Vergie Ries Award, which recognizes individuals who have made outstanding contributions to their NACs during the past year. The nominations are voted on by the Beaverton Committee for Citizen Involvement and presented to the winners by Mayor Rob Drake at the annual Volunteer Recognition Night, which will take place on Friday, May 9, 2003 at Beaverton City Hall, P.O. Box 4755, Beaverton OR 97076. If you have questions, please call the Beaverton Neighborhood Program at 503-526-2243, or email mcallahan@ci.beaverton.or.us



Highland NAC

7:10PM Call to order by Craig Bass

Location: Beaverton Resource Center

Attendance: Leonard Conwa; Jeff Fisch; **Bill Verhoef; Bob Tenner; Elva Doty; Marv Doty; Evan Lloyd; Joan Lloyd; Dean Wilson; Barbara Wilson;** Don Jarman; **Craig Bass; Tammy Bass;** Molly Lee; Darvin Lee; **Shawn Blumberg;** Robert Maas; **Juanita Coparanis;** John Macally.

Absent Board Members: **Gene Stauber; Dori Tenner**

Minutes: Minutes from the January were approved as corrected: Marv did 2nd the Bench for Roy Dancer donation.

TREASURER: Evan reported the balance is \$3911.88. Cinnamon roll booth \$500.00 for the year ;\$2500.00 reimbursement from City for Highland Park was received. Clean up day \$1280.00 for the year. Expenses Picnic, Sorrento Circle improvement, Fir Grove Park Plaque.

Roy Dancer Bench: Evan said that the West Beaverton sent a Thank you letter regarding the Bench donation. On April 26th, Saturday 10AM ,at Roy Dancer Park, the installation of this Bench and dedication will take place. All are welcomed and encouraged to join us.

BCCI: Marv reported that (Beaverton City for Citizens Involvement), has a new staff of officers for 2003, Marv is the new Chairman, and they now have a 5 member executive committee. Planning commission has an advisory board that has 3 members from BCCI that serve. This will give BCCI a heads up on all planning issues. Bob Tenner is the Vice Chair this year for the Washington County CCI. March 3rd the City Council will look and review new bylaws that the BCCI now have to work with. Vergie Reese award in May coming up we need to look at this. June 7th the City Yard Clean Up will occur at City Hall. BCCI is currently working on a Manuel for land use issues, Mar would like to see this available by mid-year.

Senior Advisory Committee: Looking for citizens to serve on this board. Please contact Mayors office. This is a Committee for Senior Issues. Advisory board to the Mayor, Thank you to Don Jarman who is currently serving on this board.

EMAIL- there has been an email list started that the NAC uses to update people on issues and meeting minutes. If you would like to be on the list please contact Craig Bass at 503-643-5750. This list is used by the Highland NAC only.

Evan Lloyd to send out thank you note to Oregon Rock for the donation of the installation of the rock at Fir Grove park. There will be a ribbon ceremony this spring, date to follow.

WEBSITE; Mr. Wilson brought up to add a picture of the Plaque-Rock at Fir Grove to the Website, Craig to contact Steve for update. Bill Verhoef brought all new neighbors up to date on the park plaque.

POLICE: John McCally had stats with comparison from 2001 to 2002. General Thefts are down and home thefts down. Murder, Rape is also down by 51% in our Neighborhood. Vandalism is down 22% in Highland, with an overall decrease 44% in crimes in general. Several questions were brought up about abandon vehicles. Bob recommended that neighbors call the Code office at the City.

Picnic: It was brought to the board that what is the purpose of the Picnic? Can we improve it? Marv suggested that a committee be formed regarding ideas and suggestions regarding a Picnic. Evan suggested the expenses are increasing and the work on it is very extensive. Dean Wilson motioned that we set up a committee of 6 people for Picnic discussion, Marv 2nd it. Dean , Barbara, Tammy, Marv, Evan, Don and Bob Tenner, will be on the committee, this will be added to the website after something is decided.

SATURDAY MARKET: Cinnamon Roll Booth, Marv has been approached to run the Saturday Farmers market from April to October. We would set a schedule; we would receive \$15.00 for every Saturday just for managing this. We would also negotiate the cinnamon rolls we sell (purchased by whoever we deem suitable). If agreed to we need to set up a committee. Evan motioned for a small committee to be set up and Tammy 2nd. Evan Lloyd will chair this committee, Craig, Elva and Joan will be on the committee.

MAILING LIST: Update and improve the mailing list to the Highland Neighbors. Marv also suggested a phone tree set up by blocks. We also need to prepare a newsletter to hand out and meet our neighbors.

UPCOMING: Bylaws for review next month.

See attached letter written of Highland NAC's behalf to Shawn Blumberg.

Meeting Adjourned.

HIGHLAND NEIGHBORHOOD ASSOCIATION

7350 S.W. Wilson Ave.
Beaverton, Oregon 97008-8626

January 16, 2003

TO WHOM IT MAY CONCERN

This letter is written voluntarily expressing our support on behalf of Shawn Blumberg student member of our citizens neighborhood association. Shawn has been very active for the past four years and is the only student member of our board of directors within the City of Beaverton's (13) Neighborhood associations.

We all consider this fine young intelligent youth and family to be exemplary and outstanding citizens of our neighborhood and Shawn's personal voluntary efforts with our community projects has been greatly appreciated. Following are highlights of work completed by Shawn while maintaining an optimistic mature attitude and quality workmanship:

Cinnamon roll sales booth fund raising for Highland NAC at City Saturday market.

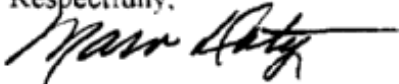
Highlands, yearly neighborhood picnic event, attendance 200 to 300 families.

Major planning and improvement work conducted in our Highland Forest Park.

Sub-chairman of nominating committee for election of new NAC officers.

Our association and neighbors will miss Shawn as he moves ahead with his future and wish him well.

Respectfully,



Marv Doty, Board of Directors Highland NAC
Chairman, Beaverton Committee of Citizens Involvement
(503)644-0350 E-Mail marvdoty@aol.com